Acting Chair Arlene Liscinsky called the meeting of the Board of Education to order at 4:15 p.m.

Roll Call: (alpha order)
Paula Ellis (excused)
John Francino-Quinn
Kate Kutash
Arlene Liscinsky, Vice Chair
Thomas Minotti, Secretary
Win Oppel
Mike Pacowta (excused)
Timothy Walsh, Chair (excused)
Kathleen Yolish

A quorum of 6 present and 3 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent of Schools, Lorraine Rossner
Interim Director of Human Resources, James Brant

(1 tape on file in City/Town Clerk’s Office)

The Board led the Pledge of Allegiance.

Thomas Minotti moved to approve the agenda; seconded by Jay Francino-Quinn; vote 6-0; motion passed.

Win Oppel moved to go into Executive Session at 4:17 p.m. for the purpose of discussing the Superintendent’s recommendation for teacher termination; seconded by Thomas Minotti; vote 6-0; motion passed. All attending members were present and invited to stay were Freeman Burr, Lorraine Rossner, Beth Smith and James Brant. Thomas Minotti moved to leave Executive Session at 4:30 p.m.; seconded by Jay Francino-Quinn; vote 6-0; motion passed.
Win Oppel moved to accept the Superintendent’s recommendation that the teacher discussed in Executive Session be terminated effective immediately for the reasons stated in the letter from the Superintendent to the teacher dated March 8, 2011; seconded by Jay Francino-Quinn; vote 6-0; motion passed.

Jay Francino-Quinn moved to adjourn the meeting at 4:33 p.m., seconded by Kathy Yolish; vote 6-0; motion carried.

Diane Luther
Recording Secretary – Board of Education
April 1, 2011